

July 27, 2022

Board members present for regular session at 9:00 a.m. were: Shelley, Twombly, Walker and Wedemeyer. Hoadley was absent.

Also present: Mandy Berg and Caleb Nelson – Adair County Free Press. Mandy Billings – KSOM, Ric Hanson – KJAN, and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Twombly and seconded by Walker to approve the minutes from July 20, 2022. Approved.

CLAIMS: Moved by Walker and seconded by Shelley to approve the following claims:

21st Century Cooperative	Chemical Gases, Herbicides	\$729.98	Mangels, Mike	@ Grove Township Mowing	\$50.00
Adair Co Engineer	@ Gas County Cars	\$2,636.16	Marco, Inc. NW 7128	Maintenance Contract	\$76.81
Adair Co Health System	@ Jail Meals	\$3,466.56	Mediacom	Internet	\$256.90
Alliant Energy - IES	Intersection Lighting/Electric	\$91.40	Metal Culverts Inc	Pipe Culverts-Jack N1	\$9,415.00
Arnold Motor Supply	Culvert Supplies-Pry Bar Set	\$23.99	Midwest-Wheel Companies	@Parts/Other Equipment Supply	\$251.81
Auxiant	@ HRA Insurance Trust Claims	\$28.20	O'Halloran International	Parts-#500	\$59.68
Bridgewater Tires & More	Service	\$73.25	Orient City	Maint. Of City FM Ext	\$395.47
Central IA Distributing Inc	White Shop Towels, Pop-Up Wipes	\$1,150.40	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Central Iowa Detention	@ Juvenile Detention Services	\$2,165.26	Polk Co Treasurer	Medical Examiner Fees	\$184.77
Cintas	Misc Shop-Uniforms, Mops & Mats	\$186.34	Quick Supply Co	Wood Paper Mulch	\$6,928.00
Diamond Oil Co	Diesel 656.50 Gals	\$1,713.47	Radar Road Tec	Radar Certification	\$175.00
Edsall, Carolyn	VA Mileage	\$232.01	Roy, Randall S., Jr.	Computer Maintenance	\$150.00
EE Warren Opera House	@ Meals Purchased For USAF	\$185.64	Secondary Road Fund	@ Fuel, June 2022	\$1,512.97
Frese, Stan	VA Transportation	\$261.73	Sickles Trucking & Repair, LLC	Tires & Tubes	\$158.00
Galls, LLC	@ Uniform Supplies	\$70.89	Temple Aluminum Foundry Inc	Grave Markers	\$402.41
GATR Of Des Moines, Inc	@Parts	\$492.44	Thomson Reuters - West	Library Plan Charges	\$385.65
GL Dodge City LLC	2022 Ram 5500 White 4x4 Reg Cab	\$60,095.00	Tyler Technologies	FY23 Incode Financial Subscription	\$33,733.00
Greenfield City	Painting / Parking Lines	\$75.00	Uni Roadside Program	Registration Roadside Conference	\$190.00
Greenfield Municipal Utilities	@ FY22 Utilities ATURA	\$65.83	Us Cellular	Backup Internet	\$38.15
Greenfield Oil Company	Tires & Tubes	\$3,040.00	Verizon Wireless Bellevue	Cellular Phone Service	\$528.87
Grimes Asphalt And Paving Crp	(TIF) Resurface 250th Marion	\$849,747.19	Visa	@ Parade Candy	\$126.05
Hatcher Mobile Services LLC	@Labor/Parts #500	\$5,411.94	Wallace Auto Supply Co	Nitrogen Tank Rental	\$266.44
Hawkeye Truck Equipment	Poly Sander/Snow Plow/Flatbed	\$27,928.50	Wallace, Richard W	Mileage	\$120.00
Interstate Battery Sys Of Dsm	Batteries-Unit #506	\$255.90	Wilson & Son Funeral Home	Transportation, Body Bag	\$900.00
J And L Truck Repair LLC	Other Equipment Supplies	\$1,550.00	Windstream	Telephone Utility	\$514.15
Jensen, Randall	@ LO Showerhouse Spray	\$53.00	Ziegler Inc	Parts/Labor	\$7,453.50
Karl Chevrolet Of Stuart, LLC	Labor	\$2,773.31		Grand Total	\$1,029,438.59
Kinzie Service	Service/ Tire Repair	\$166.95			
Linde Gas & Equipment Inc	Welding Supplies	\$195.62			
0001 - GENERAL FUND		\$41,759.54			
0011 - RURAL SERVICES		\$21,475.98			
0020 - SECONDARY ROAD		\$116,427.68			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$849,747.19			
8500 - ADAIR COUNTY INSURANCE TRUST		\$28.20			
	GRAND TOTAL	\$1,029,438.59			

Approved.

FIREWORKS PERMIT APPLICATION: Moved by Twombly and seconded by Shelley to approve the fireworks permit application with proof of insurance for Dennis Dukes. Approved.

MANURE MANAGEMENT PLAN: Moved by Shelley and seconded by Twombly to acknowledge receipt of the manure management plan update for Prestage Farms of Iowa LLC. Approved. Pam Jensen entered at 9:03 a.m.

EMERGENCY MANAGEMENT DISCUSSION: Supervisor Twombly stated that Supervisor Hoadley had mentioned in the past about wanting different options for Emergency Management or dissolving the current Emergency Management Board. After reviewing the 28E agreement, it would take 75% affirmation vote of all members of the commission and a 60-day notice prior to the next fiscal year budget. Supervisor Twombly stated he didn't believe we were in that bad of a position although the budget had increased. The Board discussed the Emergency Management levy.

GIS MAINTENANCE – WIND TURBINE ROADS: Assessor Pam Jensen stated that they are needing to draw in the wind turbine roads within our GIS for assessment purposes. After to reaching out to Schneider Geospatial she is being told that a new land use layer would need created and is not part of our regular parcel maintenance. Jensen presented the two options that were given: a one-time project cost would be \$1,472 and would add the current list of wind turbine roads; or an ongoing agreement of \$552/year which would include al wind turbine roads and any future land use adjustments. Jensen stated she didn't think we would have a lot of land use changes unless a big change were to happen. The Board agreed that the one-time cost would be most beneficial and to deal with any other changes when the time comes. The Board asked who should be paying for the project and Jensen stated she thinks it should come from the County since it is a wind turbine cost. Moved by Twombly and seconded by Hoadley to pay the \$1,472 one-time project cost from the County's data processing budget. Approved. Supervisor Jodie Hoadley entered at 9:08 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:13 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor